

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
January 19, 2017

PRESENT: Dwayne Coley Greg Scott Sean Cullen
 Teri Dawson Eddie Kellum Mike Brewer
 David Gray William Veazey Kinney Bridges

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Bob Beanblossom (GIS Analyst)
 Sandy Herring (City of Covington Public Works)
 Calvin Johnson (City of Covington Public Works)
 Sammy Beasley (City of Covington Fire Department)
 Brandon Clark (Tipton County Public Works)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:13 pm.

**TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) –
COUNTY EXECUTIVE, PLANNING, PUBLIC WORKS, COVINGTON
ELECTRIC**

- Shawn Anderson presented the new appointment letters. We are missing the County Executive appointment. A motion was presented from Mike Brewer and seconded by Sean Cullen to accept the Board reappointment letters. Motion passed.

ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN

- Shawn Anderson opened the floor for nominations:

Chairman – Mike Brewer nominated Dwayne Coley as Chairman and he accepted. David Gray offered to cease nominations and to accept Dwayne Coley as Chairman by acclamation, seconded by Mike Brewer. Motion passed.

Vice Chairman – Greg Scott nominated William Veazey as Vice Chairman and he accepted. Mike Brewer offered to cease nominations and to accept William Veazey as Vice Chairman by acclamation, seconded by Greg Scott. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – OCTOBER 27, 2016

- A motion was presented from Sean Cullen and seconded by William Veazey to approve the 10/27/2016 minutes as distributed via email and at the meeting. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report. The road symbology on the main page was added as approved at the October Board meeting. Also, it was suggested we add the 2016 NAIP aerial. It's not the greatest resolution and you won't be able to zoom in close but it offers changes since 2013. The 2013 Aerial will still be on the website. The Board agreed to add the 2016 NAIP aerial. Sammy Beasley asked if we have a legend for the updated symbology related to the roads. We did not but Shawn Anderson will check into that.

B. TCGIS Data Portal Update (Dropbox)

The TCGIS Data Portal Dropbox has been working good and is updated. If anyone still needs access, please let him know.

NEW BUSINESS

A. Commercial Drone Services from GeoJobe

Shawn Anderson and Mike Brewer presented information on UAV services including samples and pricing. A flyer is included with the minutes. The pricing models are for a single project or Acre blocks. The technology could be very useful for new developments and special projects. The deliverables are orthophotos, digital surface model, digital terrain model, and 3D model.

B. 2016 NAIP Aerial Imagery Available

The USDA has released the 2016 NAIP crop production aerial photography. It is color, 1 meter resolution. Not the greatest for looking at details but does show recent activity. Anyone interested in a copy please get with Shawn Anderson.

C. CAESAR GeoPortal – University of Memphis

CAESAR with the University of Memphis has offered use of their new GeoPortal which can host and distribute GIS data from Tipton County and other agencies in the region to the public FREE of charge. There are also options to restrict access depending on agency requirements. Discussion was held on how it could be used and whether in was in our best interest. We currently offer several layers for emergency use in GIS. William Veazey requested that Shawn Anderson create a table of digital data sales since 2000 and bring to the April Board meeting. The Board decided to table the discussion until the April meeting after the site has been released.

D. TCGIS Cartographic Standards Review

Shawn Anderson distributed copies of the TCGIS Cartographic Standards used for map creation among our Board and offered reminders and encouragement to follow these standards to limit risk.

E. TCGIS Yearly Fees Review

Shawn Anderson presented current fees and asked the Board if any changes were necessary. After brief discussion, a motion was presented from William Veazey and seconded by Sean Cullen to accept the fees for the 2017-2018 budget year. Motion passed.

BOARD MEMBER UPDATES

- None

OTHER BUSINESS

- Shawn Anderson gave a presentation on CarryMap, an extension program to ArcGIS, allowing us to create map projects for use on mobile devices with an application (Droid or Apple). It's very fast and easy to use. Takes up little space on the mobile devices depending on data used. The extension costs \$500 and the Board seemed very interested in the project.

ADJOURNMENT

- A motion was presented from Greg Scott and seconded by Mike Brewer to close the meeting at 12:54pm. Motion passed.